NARA IDENTIFICATION AID

Document Print Date	6/28/1993
AgencyName	
AgencyNumber	0
DiskNo	0
ControlNo	0
Document id number	1993.06.28.10:28:16:340530
Recseries	JFK
Agfileno	80T013578
JFK Box #	JFK1
Vol/Folder	F2
Title	AGENCY SPONSORED TRAINING CAMP
Tirest	N
Document Date	9/30/1967
Whofrom	
Fromrest	
Whoto	
Torest	
Numpg	3
Originator	CIA
Daterev	
Classify	U
Curstat	~~RIF~~ SAN
Doctype	PAPER
RC1	0
RC2	~~0~~ 1
RC3	0
RC4	0
RC5	0
RC6	0
RC7	0
Comment	
Keywords	PANEQUE, VICTOR TRAINING CAMP

APPROVED FOR RELEASE 1992
CIA HISTORICAL REVIEW PROGRAM

CLASSIFIED MESSAGE

TOTAL COPIES 6

PRECEDENCE

DOC. MICRO. SER.
REPRODUCTION PROHIBITED

~~SECRET~~

X-REF TO FILE NO.
FILE ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

PERSON/UNIT NOTIFIED

MAY 26 1972

FROM 3 | WH 8 | MR. H. MAHONEY

ACTION c/WH 3 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☒ SLOTTED ☐ TUBED

UNIT WH TIME 2225 BY (B)

INFO.

FILE, MR, DDP

RECORDS CENTER COPY

~~SECRET~~ 301724Z CITE JMWAVE 9537 [redacted] IN 63078

PRIORITY DIRECTOR

SECTION ONE OF TWO

DESENSITIZED 8?

Signed: Marvin L. Gratz
WH/C

R.O. #479 -

Note: If d... cite reason ... coordinate if appropriate.

REF DIRECTOR 39358

1. OLD HANDS AT STATION CONFIRM JMMOVE WAS THE ONLY AGENCY SPONSORED TRAINING CAMP. TO THE BEST OF STATION KNOWLEDGE THERE WAS NO STATION NOR AGENCY SUPPORT OR FUNDING OF THE MDC TRAINING CAMP. THE ONLY INFORMATION WE CAN DIG UP WHICH MAY RELATE TO MDC CAMP IS AMOT REPORT DD 293, DATED 25 JULY 63, WHICH STATES THAT THE CAMP WAS LOCATED ABOUT 15 MILES FROM NEW ORLEANS, RIGHT AFTER CROSSING VERY LONG BRIDGE RIGHT AT ENTRANCE OF STATE OF LOUISANA. SOURCE OF REPORT DID NOT KNOW NAME OF RANCH WHICH BELONGED TO SOME AMERICAN MILLIONAIRES WHO WERE DEFRAYING EXPENSES FOR MAINTENANCE OF MEN IN TRAINING AND PROVIDING EQUIPMENT. APPROX 30 MEN WERE IN TRAINING THERE. SOURCE ALSO STATED THAT ON 24 JULY 63 TWO AUTOMOBILES LEFT FOR LOUISIANA WITH COMMANDANTE DIEGO. (NOTE DIEGO IS AKA OF VICTOR MANUEL (PANEQUE) BATISTA, SEE SUBPARA G BELOW.)

2. ON ASSUMPTION HQS HAS ASSEMBLED TRACES AND 20 FILES

~~SECRET~~

CS COPY

30 Dec 67
100-300-17
(over)

00005

AVAILABLE THERE, FOLLOWING SHOWS ONLY STATION TRACES WHICH APPEAR TO BE UNIQUE TO JMWAVE OR WHICH INDICATE PRIOR HQS OR STATION OPS INTEREST:

Possibly Identical to Edmund Anderson Collins AKA Edward Collins

A. LEROY COLLINS - POSSIBLY IDENTICAL TO EDWIN ANDERSON COLLINS, AKA EDMUND ANDERSON COLLINS, AKA EDWARD COLLINS. THIS COLLINS IS, OR WAS, A MEMBER OF INTERPEN AND HAS BEEN MENTIONED IN DBA 7579 OF 30 AUGUST 62 AND 286684 DATED 6 DECEMBER 62. STATION TRACES REFLECT THIS COLLINS WAS A COLLEAGUE OF LAWRENCE LA BORDE. THIS COLLINS HAS ALSO BEEN REPORTED ASSOCIATING WITH ROBERT KENNETH BROWN, PANTHER PUBLICATIONS (JMWAVE 9245, SEPTEMBER 67).

B. HOWARD KENNETH DAVIS - LOCAL CARD SHOWS JMWAVE HAS QUERIED RE POSSIBLE USE OF SUBJECT PER DIR 38007, MAY 63. WAVE 8213, MAY 63, SAID NO INTEREST. STATION SECURITY FILES SHOW HE IS MARRIED TO MERTA, AND LIVES AT 10832 SW 61 TERRACE, MIAMI, FLORIDA. A-USA DAVIS HAS A WIDE CIRCLE OF ACQUAINTANCES IN MIAMI AREA AMONG ANTI-CASTRO CUBAN, AND ANTI-DUVALIER HAITIAN GROUPS. DURING MIDDLE AND LATE 1950'S DAVIS ALLEGEDLY WAS AT LEAST AN ACQUAINTANCE, IF NOT A COLLEAGUE, OF WILLIAM MORGAN,

DPOB: 11 Aug 30, Chicago, Illinois

MAR 30 11 35 AM '72
RECEIVED
MAY 8 2 28 PM '77
RECEIVED IP EDI

ASSASSINATED BY CASTRO IN CUBA. IT IS KNOWN THAT DAVIS HAS KNOWN ROBERT K. BROWN FOR SOME TIME, AS ATTESTED TO BY THE FACT THAT A LOCAL NEWSPAPERMAN WAS INTRODUCED TO BROWN BY DAVIS. (SEE JMWAVE 9172, SEPTEMBER 67)

IN 1963 DAVIS LIVED AT 3350 NW 18 TERRACE, MIAMI, AND CLAIMED TO BE SELF-EMPLOYED IN THE AIRCRAFT INDUSTRY. HE PRESENTLY OWNS THE PROPERTY AT ADDRESS SHOWN ABOVE AND IS CURRENTLY EMPLOYED AS A PILOT BY AIRLIFT INTERNATIONAL, MAKING IN EXCESS OF $700 PER MONTH. HIS WIFE, MERTA, WHO IS OF CUBAN EXTRACTION AND TO WHOM HE HAS BEEN MARRIED FOR AT LEAST TEN YEARS, IS A LABORATORY TECHNICIAN. AS OF 1963, SHE HAD BEEN EMPLOYED BY THE UNIVERSITY OF MIAMI, MAKING APPROXIMATELY $300 PER MONTH. DAVIS WAS BORN 11 AUGUST 30 IN CHICAGO, ILLINOIS, AND CAME TO FLORIDA FROM NORTH CAROLINA IN 1952. HE IS DESCRIBED AS A WHITE MALE, FIVE FEET SIX INCHES TALL, WEIGHING 156 POUNDS, WITH BROWN HAIR AND BROWN EYES. HE HAS NO LOCAL POLICE RECORD: THERE ARE STATION TRACES ON DAVIS. ONE OF THE CARS WHICH PLAYED AN IMPORTANT PART IN THE BROWN CASE, AND WHICH DELIVERED PACKAGES TO BROWN, IS REGISTERED TO AN INDIVIDUAL NAMED GIL

100-300-17

(over)

MERTIA, AT DAVIS' ADDRESS. IT IS UNKNOWN WHETHER THIS IS A CAR REGISTERED BY DAVIS' WIFE MERTA IN HER MAIDEN NAME.

C. RUDOLPH RICHARD DAVIS, JR. - AMOT REPORT DD 293 OF 25 JULY 63 STATES RICHARD DAVIS, MANAGER OF WESTERN LIFE INSURANCE COMPANY, SUITE 404-410, LOREN BUILDING, 201 CANAL STREET, NEW ORLEANS, IS LIAISON BETWEEN MDC MEMBERS AND THE TRAINING RANCH. UNSOURCED, CARDED INFO SHOWS ONE RICHARD M. DAVIS, BORN 24 MAY 25, U.S. CITIZEN, BROWN EYES AND HAIR, 194 POUNDS, FIVE FEET ELEVEN INCHES, REPORTED TO BE GOOD WITH EXPLOSIVES AND HEAVY GUNS. MEMBER PAN AMERICAN CORP.

D. FERNANDO FERNANDEZ - NO RECENT PERTINENT INFO OT ALREADY AVAILABLE HQS EXCEPT FOLLOWING SENSITIVE OURCE INFO DATED 25 JANUARY 65: JOSE FERNANDEZ BARCENA, RESIDENT CHICAGO, WAS ATTEMPTING OBTAIN PERMISSION RETURN O CUBA. HE DESCRIBED AS JOURNALIST, BORN 20 APRIL 29, AVANA, WHO HAD BEEN REQUESTED BY IMMIGRATION OFFICE CHICAGO O LEAVE U.S. PRIOR 1 FEBRUARY 65. SUBSEQUENT SENSITIVE OURCE INFO DATED 1 APRIL 65 STATED RE-ENTRY PERMISSION HAD

BEEN DENIED BY CUBAN GOVERNMENT.

E. FNU FORNES - NO STATION TRACES. ACCORDING STATION RECORDS ONE PEDRO (FORNES) MARTINES NOT CURRENTLY OF INTEREST ACSI.

F. LEOVINO *ZR INTERIAN (201-330817) - Cross-ref to AMOT REPORT DD 1782 DATED 21 FEBRUARY 66 REPORTS LEOVINO INTERIAN WAS LEFT IN CHARGE OF WEAPONS AND EQUIPMENT AT FORMER MDC DOMINICAN REPUBLIC BASE NEAR SMALL TOWN OF MANZANILLO. ACCORDING STATION RECORDS SUBJECT NOT CURRENTLY ACSI INTEREST.

G. VICTOR MANUEL *ZR (PANEQUE) BATISTA (201-286382) - Cross-ref to STATION HAS NOT HAD CONTACT WITH SUBJECT SINCE HIS TERMINATION. QUERY TO [redacted] RE HIS PRESENT WHEREABOUTS REVEALED [redacted] HEARD SUBJECT HAD GONE TO NEW YORK CITY OR UNION CITY IN EARLY 1966 AND THEN ON TO BOSTON WHERE WENT TO WORK IN UNIDENTIFIED FACTORY. SUBJECT'S 201-FILE SHOWS HIS CLOSE CONNECTION WITH MDC BUT REFLECTS NO INFO RE HIS MDC ACTIVITIES AT LACOMBE TRAINING CAMP. DRIVER'S LICENSE ISSUED TO: VICTOR PANEQUE, 542 NW 31 STREET, MIAMI, FLORIDA; DOB 18 SEPTEMBER 18; WHITE; MALE; FIVE FEET SEVEN INCHES TALL; 185 POUNDS; BLUE EYES; BROWN HAIR; OCCUPATION, FACTORY WORKER. PRETEXT CALL TO 31 STREET RESIDENCE